

MISSISSIPPI VALLEY CONSERVATION AUTHORITY
BOARD OF DIRECTORS MEETING

MVCA Boardroom

March 20, 2019

1:00 p.m.

AGENDA

ROLL CALL

Adoption of Agenda

Declaration of Interest (written)

ITEMS FOR DECISION

1. Minutes – Board of Directors Meeting – 51st Annual Meeting – February 20, 2019
2. Business Arising from the Minutes
3. Conservation Ontario Alternates (Staff Report #2993/19)

ITEMS FOR INFORMATION

4. Update re: Treasurer Position (Staff Report #2994/19)
5. Update re: Watershed Conditions (Staff Report #2995/19)
6. Update re: Natural Systems Monitoring (Staff Report #2996/19)
7. Presentation of Annual Report (Staff Report #2997/19)
8. Q2 Board Draft Agenda (Staff Report #2998/19)
9. Other Business

ADJOURNMENT